#### **BOARD OF NURSING**

### Room 179A, 1400 E. Washington Avenue, Madison Contact: Kimberly Nania (608) 267-7223 November 1, 2001

#### 8:30 A.M.

**OPEN SESSION** – Education and Licensure Committee – June Bahr, Ruth Lindgren, Marilynn Panka.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of October 4, 2001.

Discussion of refresher course criteria.

Reference guide update – Barbara Showers.

Other Committee business.

#### 9:00 A.M.

#### CALL TO ORDER - ROLL CALL

Approval of Agenda

- B. Approval of Minutes of September 6, 2001.
- C. Summary reports on pending court cases, disciplinary cases and administrative rules.
- D. Questions relating to model Subpoena.

Gina Dennik-Champion, WNA, appearing to provide information regarding the nursing shortage -9:15 A.M.

- E. Correspondence relating to Administrative Code.
- F. Correspondence relating to Nursing Practice Act.

Report of Education Committee.

# <u>ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES</u> 29.85(1)(a)(b)(f) and (g) – 10:00 A.M.

#### Removal from IPP – LeeAnn Cooper.

- G. Review of application and appearance required Christieena W. Pearson, L.P.N.
- H. Request for re-instatement of stay of suspension and appearance requested Lisa Amick, R.N. **10:30 A.M.**
- I. Request for re-instatement of stay of suspension Thomas M. Schmidt, II, R.N.  $\underline{10:45}$  **A.M.**
- J. Request for three month stay of suspension Rita Baird, R.N.
- K. Request for three month stay of suspension Diane Bonham, R.N.
- L. Review of board order Sandra Burritt, R.N.
- M. Request for re-instatement of three month stay of suspension William Dilley, R.N.
- Mc. Request for three month stay of suspension Mauri L. Fowler, L.P.N.
- N. Request for three month stay of suspension Jean Gotzman, R.N.
- O. Request for three month stay of suspension Terri Johnson, R.N.
- P. Request for three month stay of suspension Robin King, R.N.
- Q. Request for re-instatement of limited license Lisa Lange, R.N.
- R. Review of re-instatement of three month stay of suspension Paul Lauer, R.N.
- S. Request for three month stay of suspension Dianna Masbruch, R.N.
- T. Request for three month stay of suspension Toni McGrath, L.P.N.
- U. Request for three month stay of suspension and modifications Robert Peters, L.P.N.
- V. Request for re-instatement of license Cynthia Scheller, L.P.N.
- W. Review of board order Debra Showen, R.N.
- X. Request for re-instatement of three month stay of suspension Mary-Lou Still Church, R.N.
- Y. Request for three month stay of suspension Sandra Stock, R.N.
- Z. Request for full licensure board requirements completed Mary Stockhaausen, R.N.

- Aa. Request for three month stay of suspension Greg Thomas, R.N.
- Bb. Deliberation of proposed stipulation Kathleen Rapraeger, L.P.N. Holmen case advisor Ann Brewer (00 NUR 054)
- Cc. Deliberation of proposed stipulation Gladys Marie Edinburgh, R.N. Milwaukee case advisor Jackie Johnsrud (99 NUR 193)

Deliberation of proposed stipulations that may be signed after mailing of agenda.

- Ee. Review petition for reinstatement of license Penny Grosskreutz, R.N.
- Ff. Review petition for re-instatement of license Michelle Moreland, R.N.
- Gg. Review of application David Keppers, R.N.

Consulting with legal counsel.

Hh. Issue administrative warning – Vicki Lynn Balts, R.N.

Division of Enforcement – case status report – <u>11:30 A.M.</u>

## ECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Ii. Informational items.

Other board business.

#### ADJOURN TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening committee – Screen informal complaints – Jackie Johnsrud, Pamela Maxson Cooper, June Bahr, Ann Brewer and Division of Enforcement staff.